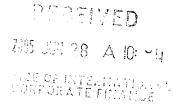
17 June 2005



**Severn Trent Pic** 2297 Coventry Road Birmingham B26 3PU

TRENT

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Direct Line 44 121 722 4935 Direct Fax 44 121 722 4290 Our Ref GLK

Securities & Exchange Commission

Office of International Corporation Finance 450 Fifth Street Stop 3-2 Washington, DC **USA** 





Dear Sir/Madam

In reference to File Number 082-02819, I enclose a copy of a Stock Exchange Announcement released today.

Yours faithfully

Gemma Knowles

**Company Secretarial Assistant** 

Encl.

JUN 2 9 2005 THOMSON FINANCIAL

J26/28

## **SCHEDULE 11**

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS All relevant boxes should be completed in block capital letters. Name of company Name of director Severn Trent Plc Mrs R Brydon Jannetta Please state whether notification indicates Name of the registered holder(s) and, if that it is in respect of holding of the more than one holder, the number of shareholder named in 2 above or in respect of shares held by each of them (if notified) a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest in respect of director named in (2) above Mrs R Brydon Jannetta Please state whether notification relates to a Please state the nature of the transaction. person(s) connected with the director named For PEP transactions please indicate in 2 above and identify the connected whether general/single co PEP and if discretionary/non discretionary person(s) Transfer of ordinary shares of 65<sup>3/19</sup>p each N/A Number of Percentage of Number of 10. Percentage of issued class issued class shares/amount of shares/amount of stock acquired stock disposed N/A N/A 200 0.00006% Date company 11. Class of security 12. Price per share 13. Date of 14. informed transaction 17 June 2005 Ordinary shares of Gift 16 June 2005 65<sup>5/19</sup>p each 15. Total holding following this notification 16. Total percentage holding of issued class following this notification 0.0057% 19,832 If a director has been granted options by the company please complete the following boxes. Period during which or date on which Date of grant 18. options exercisable 19. Total amount paid (if any) for grant of the 20. Description of shares or debentures involved: class, number option Exercise price (if fixed at time of grant) or 22. Total number of shares or debentures over indication that price is to be fixed at time which options held following this of exercise notification 23. Any additional information 24. Name of contact and telephone number for queries John Heather 0121 722 4297

Name and signature of authorised company official responsible for making this notification

Peter P Davies, Group General Counsel and Company Secretary

Date of notification \_\_\_\_\_17 June 2005\_

25.